

MINUTES
REGULAR MEETING OF THE
BOARD OF DIRECTORS
THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA
NOVEMBER 11, 2008

47682 At the time and place established for the Regular Meeting of the Board of Directors on November 11, 2008, no Directors being present, the Board Executive Secretary declared the Meeting adjourned to Tuesday, November 18, 2008, at 12:00 p.m.

DAWN M. CHIN

BOARD EXECUTIVE SECRETARY